November 25, 2015

Mayor N. Warren "Pete" Hess Deputy Mayor Robert A. Neth Burgess Robert J. Burns Burgess Kathleen L. Donovan Burgess Carl J. Herb Burgess Dorothy Hoff Burgess Laurie Jackson Burgess Patrick J. Scully, Sr. Burgess Rocky Vitale Burgess Donald Wisniewski

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a regular meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, December 1, 2015 at <u>6:00 p.m.</u>** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770. The following is a partial agenda:

- Executive Session on the following: **Collective Bargaining** (DPW AFSCME Union), **Real Estate Negotiations** (Acquisition of additional industrial/commercial parcels) and **Pending Litigation**;
- Discussion/possible action on matters emanating from Executive Session;
- To act on motions regarding the **Naugatuck Armory**;
- To form a subcommittee to modify the **existing Tax Abatement Ordinance** and to create a new ordinance **establishing a Tax Incremental District**;
- To form a subcommittee to investigate the feasibility of **additional industrial/commercial parcels**;
- To refer to the Joint Boards of Mayor and Burgesses and Board of Finance the **2014-2015 end of year transfers**;
- To act on appointments to various boards and commissions, and
- Any other matters that may properly come before the board.

Sincerely,

Nancy K. DiMeo Borough Clerk

cc: R. Butler/File